UNITED STATES DISTRICT COURT FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 95-00146-001		
)			
Plaintiff,)			
)	REQUEST TO TRAVEL		
vs.)			
)			
FRANK S. SANTOS,)			
)			
Defendant.)			
)			

On June 14, 2005, Frank S. Santos was sentenced in the District Court of Guam for Count I: Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §§371 and 1343; Count II: Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §§1956(a)(1) amd 1956(h); and Count III: Forfeiture, in violation of 18 U.S.C. §982(a)(1). He was sentenced to a term of five years probation. Mr. Santos' probation conditions include: comply with the standard conditions of supervised release as set forth by the U.S. Probation Office; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from custody and to two periodic drug tests thereafter, as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; provide the probation officer access to any and all requested financial information; maintain gainful employment and continue to support his dependents; pay a \$200 special assessment fee; and pay a \$100,000 fine within a period of six months. On July 24, 2006, Mr. Santos' probation conditions were modified to allow him to make payments of \$200 a month towards his \$100,000 fine.

On February 26, 2008, Mr. Santos submitted a request to travel to Manila, Republic of the Philippines and Saipan, Commonwealth of the Northern Mariana Islands, for business and paid for by his employer. His proposed travel dates for the Philippines are from March 13, 2008 to March 17, 2008 and his travel dates for Saipan are from March 30, 2008 to March 31, 2008.

Request to Travel Re: SANTOS, Frank S.

Criminal Case No. 95-00146-001

March 5, 2008

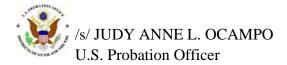
Page 2

To date, Mr. Santos has been compliant with his probation conditions. He paid his \$200 special assessment fee on June 16, 2005. He continues to make timely monthly fine payments and has paid \$4,750. Mr. Santos submits his monthly reports in a timely manner. This Officer supports his travel request and seeks Court approval.

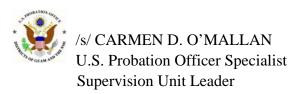
Respectfully submitted,

ROSSANNA VILLAGOMEZ-AGUON Chief U.S. Probation Officer

By:



Reviewed by:



cc: File

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514

DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs



DATE: **March 5, 2008**

YOU ARE AI	JTHORIZED TO	TRAVEL TO	Manil	ila, Republic of the Philippines			
LEAVING _	March 1	3, 2008	AND RETU	RNING	Marc	h 17, 2008	
WITHIN 24 H	OURS AFTER Y	OUR RETURI	N YOU WILL CO	NTACT THI	S OFFICE.		
PURPOSE C	F THIS TRIP:						
Business.							
SPECIAL IN:	STRUCTIONS:		JIREMENT OF CRIMII			NCES IN TRAVEL AREA. ON DISTRICT.)	
1. You sha Philippines		ır conditions	of supervised	release wl	hile in Mai	nila, Republic of th	
	l call your proba longer period t			are aware o	f the need	to remain away fror	
3. You shal	l call your prob	ation officer	if you change a	accommoda	ation/locat	tion; and	
4. You shal	l call your prob	ation officer	within 24 hours	s upon you	r return to	Guam.	
COPY MAILED TO OFFICER IN DISTR	-	-		THE THOUSAND OF STAM AND	/s/ JUD	Y ANNE L. OCAMPO	
				UNI		PROBATION OFFICER	
NAME				APP	ROVED	DISAPPROVE	
ADDRESS _							
-							

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

YOU ARE AUTHORIZED TO TRAVEL TO Saipan, CNMI

LEAVING March 30, 2008 AND RETURNING March 31, 2008

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Frank S. Santos Criminal Case No. 95-00146-001 SS# XXX-XX-1514

DOB: XX-XX-1951 HT: 5'11" WT: 218 lbs



DATE: **March 5, 2008**

WITHIN 24 HOURS AFTER	WITHIN 24 HOURS AFTER YOUR RETURN YOU WILL CONTACT THIS OFFICE.						
PURPOSE OF THIS TRIP:							
Business.							
SPECIAL INSTRUCTIONS:	(INCLUDE REQUIREMENT OF CRIM ALSO INCLUDE INSTRUCTIONS FO						
1. You shall abide by your	conditions of supervised r	elease while in Saipan	, CNMI;				
You shall call your prob Guam for a longer period t	ation officer as soon as you than authorized;	are aware of the need	to remain away from				
3. You shall call your prob	pation officer if you change	accommodation/locat	ion; and				
4. You shall call your probation officer within 24 hours upon your return to Guam.							
COPY MAILED TO CHIEF PROBAT OFFICER IN DISTRICT OF DESTIN			ANNE L. OCAMPO PROBATION OFFICER				
NAME ADDRESS		APPROVED	DISAPPROVED				